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ATTORNEYS FOR AUSTRALIAN GOLD, INC.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

S & L VITAMINS, INC., Plaintiff, v. AUSTRALIAN GOLD, INC., Defendant/Counterclaim Plaintiff.	CIVIL ACTION NO. 05-CV-1217 (JS)(MLO) **STIPULATION EXTENDING COUNTERCLAIM PLAINTIFF'S TIME TO OPPOSE THE COUNTERCLAIM AND THIRD-PARTY DEFENDANTS' MOTION TO DISMISS**
AUSTRALIAN GOLD, INC., Third Party Plaintiff, v. LARRY SAGARIN AND JOHN DOES 1 – 10, Third Party Defendants.	

Plaintiff/Counterclaim Defendant S & L Vitamins, Inc., and Third-Party Defendant Larry Sagarin collectively the ("S & L Defendants"), by and through its undersigned attorneys, hereby consent to extend until July 28, 2005, the time for Australian Gold, Inc. to oppose the S&L Defendants' motion to dismiss. Further, Australian Gold, Inc. consents to extend the S&L Defendants' time to reply to August 11, 2005.

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For purposes of entering into this stipulation, the parties agree that facsimile signatures shall have the same force and effect as original signatures.

Dated: June 6, 2005

By: [signature]

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By: [signature]

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SO ORDERED:

Magistrate Michael L. Orenstein